

MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
April 9, 2014

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Joseph Cermele
Edward W. Fedorko, Jr.
Samuel M. Rubino
Michael R. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Marisa Mule' Van Horn, Staff
Daniel Pace, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:02 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on March 24, 2014.

II. APPROVAL OF MINUTES

Mr. Cermele made a motion to approve the minutes of the March 12, 2014 Planning Board meeting and Mr. Agress seconded the motion. The minutes were approved with The following vote:

Y	Thomas M. Ryan	Y	Edward W. Fedorko, Jr.
Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Michael R. Shine
Y	Joseph Cermele	Y	Gregory Sandusky

III. PUBLIC COMMENT

There was no public comment

IV. OLD BUSINESS

There was no old business

V. NEW BUSINESS

Staff member Marisa Mule' Van Horn noted that a public hearing for an amendment to the Mercer County Water Quality Management Plan is being planned for the June Planning Board meeting and requested that the Board members keep that date open.

VI. CORRESPONDENCE

There was no correspondence

VII. ADJOURNMENT

Mr. Agress made the motion to adjourn the meeting and Mr. Cermele seconded the motion. The meeting was adjourned at 9:10 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Edward W. Fedorko, Jr.
Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Michael R. Shine
Y	Joseph Cermele	Y	Gregory Sandusky

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.